

Turin, 12 June, 2014

**PRESS RELEASE**

**EXOR S.p.A.: filing notice**

EXOR S.p.A. communicates that, in accordance with regulations in force, the minute of its Ordinary shareholders' meeting held on May 22<sup>th</sup> 2014, was today filed and made public at the Company's registered office, on the website [www.exor.com](http://www.exor.com) as well as at the central storage [www.linfo.it](http://www.linfo.it).

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**MEDIA**

Tel. +39.011.5090318  
[media@exor.com](mailto:media@exor.com)

**INVESTOR  
RELATIONS**

Tel. +39.011.5090345  
[ir@exor.com](mailto:ir@exor.com)